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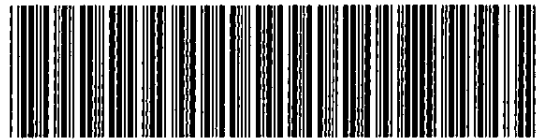
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christ Deliverance Outreach Tabernacle, Inc.

DOCUMENT NUMBER: N01000002664

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven K. Baird

(Name of Contact Person)

Steven K. Baird, P.A.

(Firm/ Company)

166 N.E. 96th Street

(Address)

Miami Shores, Florida 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven K. Baird

(Name of Contact Person)

at (305) 754-8170

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Christ Deliverance Outreach Tabernacle, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N01000002664

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Amended and Restated Articles as set forth on the attached Exhibit A

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

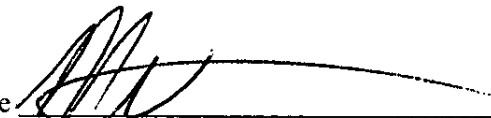
The date of adoption of the amendment(s) was: March 2, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mark A. Johnson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Exhibit A

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
CHRIST DELIVERANCE OUTREACH TABERNACLE, INC.**

ARTICLE I

NAME AND ADDRESS

The name of this corporation is Christ Deliverance Outreach Tabernacle, Inc. (the "Corporation"). The principal office and address of the Corporation shall be:

3150 West Broward Boulevard
Fort Lauderdale, Florida 33132

The mailing address of the Corporation shall be:

c/o Mark A. Johnson
627 SW 79 Terrace
North Lauderdale, Florida 33068

ARTICLE II

DURATION

The existence of the Corporation shall be perpetual, unless dissolved according to law.

ARTICLE III

PURPOSES

The purposes for which the Corporation is organized are:

- (a) To engage in any activity or business permitted under the laws of the United States and the State of Florida governing the activities of charitable or not-for-profit entities.
- (b) To look into the surrounding communities to seek out persons with both physical and spiritual needs. We intend to meet the physical needs of these people by identifying social as well as educational programs and offering these programs to them, including but not limited to computer training, life sustaining skills, addressing domestic violence with help for the abuser, drug and alcohol recovery programs, and educational programs on HIV, SIDS avoidance. We will meet the

spiritual needs and offering a place to worship and to share one's beliefs and encouraging spiritual growth.

ARTICLE IV

MEMBERS

The Corporation shall have no voting members, but shall be governed by its Board of Directors.

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors, which shall have at least three (3) and as many as nine (9) directors, the number to be determined as provided in the Corporation's bylaws, who shall each hold office until their qualified successors have been duly elected at the Corporation's first annual members' meeting. Each director shall be elected by majority vote of the Board of Directors and shall serve a term of one (1) year or more from the date of election or until their qualified successors have been duly elected.

The names and street addresses of all of the members of the Board as of February 29, 2008 are:

Names:

Diela Charlot

Margaret Johnson

Jeraline Johnson

Ingrid Frederick

Dwight M. Johnson

Mark Johnson

Street Addresses:

3672 NW 111 Terrace
Sunrise, FL 33351

627 SW 79 Terrace
North Lauderdale, FL 33068

3810 NW 8 Street
Ft. Lauderdale, FL 33311

3930 SW 59 Terrace
Hollywood, FL 33023

2310 NW 32 Terrace
Lauderdale Lakes, FL 33317

627 SW 79 Terrace
North Lauderdale, FL 33068

Eugene Young

3885 NW 4th Street 33311
Ft. Lauderdale, FL

ARTICLE VI

NONSTOCK BASIS

The Corporation is organized on a non-stock basis.

ARTICLE VII

AMENDMENT

Any amendment to these Articles of Incorporation must be approved by a majority of all of the directors.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation in the State of Florida shall be:

629 SW 79 Terrace
North Lauderdale, Florida 33068

The name of the initial registered agent of the Corporation at the above-specified address shall be:

Mark A. Johnson

ARTICLE IX

EXEMPT STATUS AND DISSOLUTION

Notwithstanding any other provision of the Articles, this Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

More specifically:

(A) This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(B) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(C) Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the County Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.